



## AGENDA

### Meeting of the Board of Trustees

#### =PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff

TUESDAY, January 20, 2026 at 7:00 PM

### **CALL TO ORDER**

### **ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee Whitney Maxwell
Trustee Garrett Alexander	Trustee Bob Oppenheimer	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Deputy Clerk Chris Brown	Administrator/Clerk Melissa Matthews
Town Planner Scot Hunn		

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA** - *Items to be added or pulled from the agenda*

### **APPROVAL OF MINUTES**

1. January 6, 2026

### **PUBLIC COMMENTS** - *For items not on the agenda, please keep comments to five minutes or less.*

### **DISCUSSION & ACTION ITEMS**

1. Special Review Use Permit: 147 Water St - Greg Dennis
2. Auditorium rental for baby shower Feb. 28th: Kristina Finamore
3. Auditorium rental for birthday Feb. 7th: Amelia Neat

### **ORDINANCES & RESOLUTIONS**

#### **RESOLUTION 2 SERIES 2026**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING THE LIQUOR LICENSING POLICY AND PROCEDURES FOR THE REVIEW, APPROVAL, RENEWAL, TRANSFER, AND REGULATION OF LIQUOR LICENSES WITHIN THE TOWN OF RED CLIFF

#### **RESOLUTION 4 SERIES 2026**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING THE TOWN OF RED CLIFF BUSINESS, VENDOR, AND CONTRACTOR LICENSE POLICY AND PROCEDURES

#### **RESOLUTION 5 SERIES 2026**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF ADOPTING THE 2026 TOWN OF RED CLIFF THREE MILE PLAN FOR ANNEXATION

### **UPDATES**

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

### **BILL PAY**

1. General Account
2. Enterprise Account
3. Community Fund Account

### **ADJOURNMENT**

The agenda is provided for informational purposes only; the Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.